

**MINUTES OF A REGULAR MEETING OF
THE TORRANCE REDEVELOPMENT AGENCY**

1. CALL TO ORDER

Torrance Redevelopment Agency convened in joint session with City Council on Tuesday, October 18, 2011 at 9:23 p.m. in the City Council Chamber.

ROLL CALL

Present: Members Barnett, Brewer, Furey, Numark, Rhilinger, Sutherland and Chairman Scotto.

Absent: None.

Also Present: Agency Director Jackson, Agency Counsel Fellows, Agency Secretary Herbers and other staff representatives.

Agenda Item 4A was considered out of order at this time and discussed concurrently with City Council Agenda Item 12B regarding selection of a developer for mixed-use at 1640 Cabrillo Avenue.

4. COMMUNICATIONS AND OTHER BUSINESS

4A. Redevelopment Agency – Review report and recommendations submitted by consultant and authorize staff to collect information regarding the selection of a developer for mixed-use at 1640 Cabrillo Avenue.

Recommendation of the Redevelopment Agency Deputy Executive Director that the Redevelopment Agency:

- 1) Review and concur with the report and recommendations submitted by Keyser Marston & Associates regarding the requests for proposal received for mixed-use workforce housing development at 1640 Cabrillo Avenue (RFP B2011-01); and
- 2) Authorize staff to collect additional information from the two highest rated firms Meta Housing Corporation and Related California.
(Companion to City Council Item 12B)

MOTION: Councilmember Brewer moved to concur with the staff recommendation to collect additional data from the two highest rated firms. The motion was seconded by Councilmember Sutherland and passed by unanimous vote.

The Agency reconvened in public session at 9:45 p.m. with all members present.

2. REPORT OF THE AGENCY SECRETARY ON THE POSTING OF THE REDEVELOPMENT AGENCY AGENDA

Agency Secretary Herbers reported the agenda was posted Thursday, October 13.

3. APPROVAL OF MINUTES – SEPTEMBER 20, 2011

MOTION: Member Rhilinger moved to approve the September 20, 2011 minutes. The motion was seconded by Member Furey and passed by unanimous vote.

5. **HEARINGS**

None.

6. **REPORT OF THE DIRECTOR AND OTHER OFFICERS**

None.

7. **REPORTS OF COMMITTEES**

None.

8. **ADDENDUM MATTERS**

None.

9. **ORAL COMMUNICATIONS**

None.

10. **REQUEST FOR EXECUTIVE SESSION**

None.

11. **ADJOURNMENT**

At 9:46 p.m. Member Barnett moved to adjourn the Redevelopment Agency. The motion was seconded by Member Furey. Hearing no objection, Chairman Scotto so ordered.